



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**January 31, 2007**  
**Port Orford, Oregon**  
**A G E N D A**  
**10:00 a.m.**

**draft**

**I. PRELIMINARY**

- A. Call to Order
- B. Roll Call
- C. Recognition of Members of the Audience & Guests
- D. Approval of Agenda

**II. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE**

- A. Approved 2007 Budget Presentation

**III. CONSENT AGENDA (One Motion Needed to Approve)**

- A. Approval of Minutes of Previous Meeting(s)
- B. List of General & Operating Checks – November & December 2006
- C. Write-Off List
- D. List of New Members – December 2006
- E. Purge List – December 2006

**IV. MONTHLY FINANCIAL REPORTS**

- A. Budget Analysis and Financial & Statistical Report – Form 7

**V. REPORTS**

- A. Staff Reports
- B. ORECA Report
- C. Policy Review Committee Report
- D. Request for Contribution/Donation - Oasis Shelter Home, Inc.

**VI. ACTION ITEMS**

- A. Safety Report
- B. Appoint Voting Delegate & Alternate:  
NRECA, NISC, NRTC, CFC, NCSC, & Federated Annual Meetings
- C. Disposal List

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Association Activities

**IX. MEETINGS**

January 31, 2007, CCEC Regular Board Meeting, Port Orford OR

**X. EXECUTIVE SESSION**

**XI. ADJOURN**